

**UNITED STATES DISTRICT COURT
THE SOUTHERN DISTRICT OF NEW YORK**

PIRELLI ARMSTRONG TIRE
CORPORATION RETIREE MEDICAL
BENEFIT TRUST, Derivatively On Behalf
of Macy's Inc.,

Plaintiffs,

vs.

TERRY J. LUNDGREN, KAREN M.
HOGUET, SARA LEVINSON, CRAIG E.
WEATHERUP, JOSEPH NEUBAUER,
JOSEPH A. PICHLER, JOYCE M. ROCHE,
MEYER FELDBERG, MARNA C.
WHITTINGTON, KARL M. VON DER
HEYDEN AND WILLIAM P. STIRITZ,

Defendants,

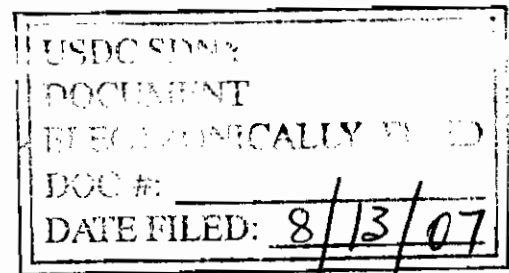
-and-

MACY'S, INC., a Delaware Corporation,
Nominal Defendant.

Case No. 1:07-cv-05862-RJH

ECF Case

**ORDER TO ADMIT MICHAEL A.
PLATT PRO HAC VICE**



Upon the motion of Arthur J. Margulies, attorney for defendants Terry J. Lundgren, Karen M. Hoguet, Sara Levinson, Craig E. Weatherup, Joseph Neubauer, Joseph A. Pichler, Joyce M. Roche, Meyer Feldberg, Marna C. Whittington, Karl M. Von Der Heyden and William P. Stiritz ("Defendants"), and said sponsor attorney's affidavit in support, **IT IS HEREBY ORDERED:**

Applicant's Name:	Michael A. Platt
Firm Name:	Jones Day
Address:	North Point 901 Lakeside Avenue Cleveland, OH 44114
Phone Number:	(216) 586-7221
Fax Number:	(216) 579-0212
Email:	maplatt@jonesday.com

is admitted to practice pro hac vice as counsel for Defendants in the above-captioned case in the United States District Court for the Southern District of New York. All attorneys appearing

before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of the Court.

Dated: August 8, 2007



United States District Judge